

**AMENDED AGENDA  
CITY OF LEESBURG COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
AUGUST 25, 2003  
5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

- A. Regular meeting held August 11, 2003

**2. PRESENTATIONS:**

- A. Service award to Debbie Reichard for fifteen years in the Finance/Customer Service Department
- B. Certificate of Recognition to Rabbi Getzel Mularsky for 50 years of service to the community.
- C. Report on Florida Water Systems purchase by Andy Woodcock, Hartman & Associates
- D. Presentation on Dabney Elementary School by Warden Carlisle I. Holder

**3. PROCLAMATIONS:**

**4. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. RESOLUTIONS:**

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Lewis Tree Service, Inc. to provide tree trimming services, and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Environmental Research Institute, Inc. for geographic information systems utility data conversion and migration pursuant to 03-RFP-018; and providing an effective date.
- 3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement to bear expenses associated with land closing with Trust for Public Lands for purchase of train depot and associated property; and providing an effective date.
- 4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for amendment to supplemental agreement #26 to the basic agreement between the parties pertaining to professional services related to FBO site improvements at Leesburg Regional Airport; and providing an effective date.

5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for supplemental agreement #29 to the basic agreement between the parties pertaining to professional services related to construction engineering inspection, coordination and quality control for the extension of Taxiway “K” at Leesburg Regional Airport; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to reinstate the agreement between the City of Leesburg and Integrated Project Delivery, for providing professional engineering services for the design, permitting and construction management of water supply system improvements for the Highland Lakes Water Well #3 for \$24,422.00, and an amendment for the Royal Highlands Well #3 for \$17,398.00, as well as providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Southeastern Surveying and Mapping Corporation for providing on call surveying services, and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Southeastern Surveying and Mapping Corporation for the purpose of providing a boundary survey for the City, and providing an effective date.
9. A resolution of the City of Leesburg, Florida, accepting and approving a plat of Lone Oak Cemetery, Addition No. 4, a subdivision in a P (Public) district, within the City of Leesburg, Florida, generally located east of Thomas Road and south of Montclair Road, lying in Section 22, Township 19 South, Range 24 East; and providing an effective date.

**5. PUBLIC HEARINGS:**

- A. First reading of an ordinance accepting a deed for land in Section 15-20-24 for Fire Station No. 4, in Okahumpka
- B. First reading of an ordinance amending the Fiscal Year 2002-03 budget for the Community Development Block Grant and Capital Projects Funds
- C. First reading of an ordinance accepting an utility easement from Christian Worship Center of Central Florida, Inc. for land in Section 21-19-24
- D. First reading of an ordinance accepting an utility easement from Janak K. Patel for land in Section 26-19-24 (223 South Canal Street).
- E. First reading of an ordinance vacating an utility easement over a portion of Lots 10 & 11 of Interlaken Plaza at the northeast corner of Professional Drive and Centralia Court in Section 16-19-25

- F. First reading of an ordinance repealing §25-80 Open Air Vendors of the Code of Ordinances and adopting a new §25-80 titled Special Events
- G. First reading of an ordinance annexing approximately 5.05 acres owned by Beryl N. Stokes, Jr., and William K. Stokes north of Main Street east of CR 468 and west of Montclair Road in Section 21-19-24 and rezoning from County A to City M-1
- H. First reading of an ordinance to amend the future land use map for approximately 5.05 acres owned by Beryl N. Stokes, Jr., and William K. Stokes in Section 21-19-24.
- I. Introduce a resolution appointing three members and one alternate to the Planning and Zoning Commission
- J. Introduce a resolution appointing one member to the General Employees Pension Board.

**6. CITY ATTORNEY ITEMS:**

- A. Report on Kristin Street Apartments proposed litigation
- B. Status of interlocal agreement regarding solid waste disposal

**7. FINANCE DIRECTOR ITEMS:**

- A. Monthly Finance Report for July 2003

**8. CITY MANAGER ITEMS:**

- A. Request for authorization to make an offer to purchase the Florida Water Systems plants in the City of Leesburg's Joint Planning Area

**9. ROLL CALL:**

**10. ADJOURN**

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA CORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.